

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2000 8:00 am**  
**Secretary of State**

04-25-2000 90060 038 \*\*\*150.00

**DOCUMENT # S27379**

1. Entity Name

**KRAER HOLDINGS, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 200 N FEDERAL HWY POMPANO BEACH FL 33062	Mailing Address 4126 NORLAND AVENUE BURNABY B.C. V5G3S
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2. Principal Place of Business 311 ELM STREET Suite, Apt. #, etc. SUITE 1000	3. Mailing Address Suite, Apt. #, etc.
City & State CINCINNATI, OH	City & State

4. FEI Number 52-1723832	Applied For <input type="checkbox"/> Not Applicable
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Zip 45202	Country USA	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S PINE ISLAND RD**  
**PLANTATION FL 33323**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, ROBERT D 200 N. FEDERAL HIGHWAY POMPANO BEACH FL 33062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS HYNDMAN, PETER S 4126 NORLAND AVENUE BURNABY, B.C. CANADA V5G3S8 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGLER, PAUL 4126 NORLAND AVE BURNABY BC CANADA V5G 3S8 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CASHNER, JEFFREY L 801 TEAS ROAD CONROE TX 77303 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GILCHRIST, SEAN M 801 TEAS RD CONROE TX 77303 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HART, PAUL 3190 TREMONT AVENUE TREVOSE PA 19053-6693 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF ALL DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3205 WEST DAVIS, SUITE 200A CONROE, TX 77304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3205 WEST DAVIS, SUITE 200A CONROE, TX 77304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information reported with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Peter S Hyndman **SIGNATURE REQUIRED** April 14, 2000 (604) 299-9321  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment  
DH 527379

947313

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS REPORT (UBR) FOR **KRAEER HOLDINGS, INC.**

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Director, Vice President & Assistant Secretary Hyndman, Peter S.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Gilchrist, Sean M.  
3205 West Davis, Suite 200A  
Conroe, TX 77304

Vice President: Hawes, Dwight K.  
4126 Norland Avenue  
Burnaby, B.C., Canada V5G 3S8

Vice President: Kerr, Malcolm P.  
45 South Avenue, Suite 100  
Marietta, GA 30060

Vice President: Russell, Robert D.  
200 North Federal Highway  
Pompano Beach, FL 33062

Secretary & Treasurer: Hardiman, Joseph T.  
311 Elm Street, Suite 1000  
Cincinnati, OH 45202

Assistant Secretary: Gushulak, Ronald  
3205 West Davis, Suite 200A  
Conroe, TX 77304